



MEMORANDUM  
Harvey Ruvin  
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Clerk of the Board of County Commissioners  
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INLUC  
Agenda Item No. 5(A)

**TO:** Honorable Chairwoman Audrey Edmonson  
and Members, Infrastructure and Land Use  
Committee

**DATE:** October 17, 2012

**FROM:** Christopher Agrippa, Division Chief  
Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

A handwritten signature in black ink, appearing to read "Chris Agrippa", written over the printed name.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Land Use Committee:

June 13, 2012

CA/sr  
Attachment



# CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## Infrastructure and Land Use Committee

Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners  
Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean Monestime (2), and Rebeca Sosa (6)

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Wednesday, June 13, 2012

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Jose "Pepe" Diaz, Audrey M. Edmonson, Barbara J. Jordan, Jean Monestime.

**Members Absent:** None.

**Members Late:** Bruno A. Barreiro 2:48:00 PM, Rebeca Sosa 2:27:00 PM.

**Members Excused:** None.

**Members Absent County Business:** None.

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### 1 MINUTES TO BE PREPARED BY:

**Report:** *Scott Rappleye, Commission Reporter (305) 375-5108*

### 1A MOMENT OF SILENCE

**Report:** *Chairwoman Edmonson called the meeting to order at 2:21 pm. The committee convened in a moment of silence, followed by the Pledge of Allegiance.*

### 1B PLEDGE OF ALLEGIANCE

**1C ROLL CALL**

**Report:** *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Geri Bonzon-Keenan, Dennis Kerbel, Debra Herman, and Abbie Schwaderer; and Deputy Clerks Jovel Shaw and Scott Rappleye.*

**CHANGES TO TODAY'S COMMITTEE AGENDA**

*Assistant County Attorney Bonzon-Keenan advised that no changes had been requested in addition to the change listed in the Chairman of the Board of County Commissioners' memorandum entitled "Requested Changes to the Infrastructure and Land Use Committee Agenda."*

*It was moved by Commissioner Diaz that the Committee approve today's (6/13) agenda with the change requested in the Chairman's memorandum. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Sosa and Barreiro were absent).*

**1D SPECIAL PRESENTATIONS**

1D1

121109 Service Awards

Joe A. Martinez

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEE(S):

*Presented*

MANUEL O. GARCIA - PWSWM - 30 YEARS

**1E DISCUSSION ITEM**

**1F PUBLIC HEARINGS**

1F1

**120887 Ordinance****Jose "Pepe" Diaz,****Jean Monestime**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-245.2, 33-251.5, 33-253.9 AND 33-256.8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PLAN REVIEW STANDARDS IN THE BUSINESS DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120802]

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Barreiro*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairwoman Edmonson opened the public hearing on the foregoing proposed ordinance, and the following person appeared before the Committee:*

*Ms. Truly Burton, Executive Vice-President, Florida Atlantic Building Association, spoke in support of this proposed ordinance.*

*Chairwoman Edmonson closed the public hearing after no other person appeared wishing to speak.*

*Commissioner Diaz expressed appreciation to Ms. Burton for her help and leadership on this issue. He explained that this proposed ordinance would apply to new constructions and when a majority of an existing property was renovated. He pointed out that he would continue to work to identify affordable and aesthetic ways to comply with this proposed ordinance.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

1F2

**120501 Ordinance**

**Audrey M. Edmonson**

ORDINANCE AMENDING CHAPTER 8 ARTICLE III OF THE MIAMI-DADE COUNTY CODE ADOPTING A LOCAL ADMINISTRATIVE AMENDMENT PERTAINING TO THE DESIGN AND CONSTRUCTION OF BUILDINGS AND STRUCTURES IN FLOOD HAZARD AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8M2] (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Barreiro*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance and Agenda Item 3G into the record.*

*Hearing no objections, the Committee considered agenda items 1F2 and 3G simultaneously.*

*Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Jordan.*

*Vice-Chairwoman Jordan opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

*Chairwoman Edmonson resumed the Chair.*

1F3

120815 Ordinance

Audrey M. Edmonson,

Lynda Bell, Jose "Pepe" Diaz, Sally A. Heyman, Rebeca Sosa

ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO DEFINITIONS; AMENDING SECTION 24-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO ABNORMAL OCCURRENCES; AMENDING SECTION 24-35 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE SEPARATE COUNTY ENFORCEMENT FUND; AMENDING SECTION 24-37 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE WETLANDS TRUST FUND; AMENDING ARTICLE IV, DIVISION 1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO NATURAL AND BIOLOGICAL ENVIRONMENTAL RESOURCES PERMITTING AND PROTECTION; REGULATION OF DRAINAGE SYSTEMS AND STORMWATER MANAGEMENT; WORK IN CANAL RIGHTS-OF WAY, TIDAL WATERS, SUBMERGED BAY-BOTTOM LANDS, AND WETLANDS; DEWATERING; CONSTRUCTION OF DRAINAGE SYSTEMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8M3] (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Barreiro*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance and Agenda Item 3H into the record.*

*Hearing no objections, the Committee considered agenda items 1F3 and 3H simultaneously.*

*Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Jordan.*

*Vice-Chairwoman Jordan opened the public hearing on the foregoing proposed ordinance, and the following persons appeared before the Committee and spoke in support of this proposal:*

- 1. Ms. Truly Burton, Executive Vice-President, Florida Atlantic Building Association;*
- 2. Ms. Kerri Barsh, Florida Atlantic Building Association, 333 Avenue of the Americas.*

*Vice-Chairwoman Jordan closed the public hearing after no other persons appeared wishing to speak.*

*Commissioner Diaz asked that he be added as a co-sponsor.*

*Commissioner Sosa questioned whether this proposal would allow actions that were harmful to the environment.*

*Mr. Lee Hefty, Assistant Director, Regulatory and Economic Resources explained that this proposed ordinance would preserve the same environmental protections while streamlining the process.*

*Hearing no other questions or comments the Committee proceeded to vote.*

*Chairwoman Edmonson resumed the Chair.*

1F4

**120781 Ordinance**

**Barbara J. Jordan,**

**Jean Monestime**

ORDINANCE RELATING TO ZONING; MODIFYING  
VOTE REQUIREMENTS TO DELETE OR MODIFY  
COMMON OPEN SPACES OR AMENITIES PREVIOUSLY  
APPROVED AT PUBLIC HEARING; AMENDING  
SECTIONS 33-1, 33-311, AND 33-313.1 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA ("CODE");  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE

*Amended*

**Report:** *See Report Under Agenda Item 1F4 AMENDED,  
Legislative File No. 121315.*

1F4 AMENDED

121315 Ordinance

Barbara J. Jordan,

Jean Monestime

ORDINANCE RELATING TO ZONING; MODIFYING VOTE REQUIREMENTS TO DELETE OR MODIFY COMMON OPEN SPACES OR AMENITIES PREVIOUSLY APPROVED AT PUBLIC HEARING; AMENDING SECTIONS 33-1, 33-311, AND 33-313.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120781]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Barreiro*

*Seconder: Monestime*

*Vote: 4-0*

*Absent: Barreiro, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Assistant County Attorney Dennis Kerbel advised that this proposed ordinance should be amended to replace the phrase "unified plan" with "residential site plan" in each of the provisions.*

*Chairwomen Edmonson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.*

*Commissioner Monestime asked that he be listed as a co-sponsor.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance as amended.*

## 2 COUNTY COMMISSION



2A

**120980 Resolution****Bruno A. Barreiro*****Tabled***

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT CIRCULATORS OF INITIATORY PETITIONS TO PASS OR REPEAL AN ORDINANCE OR AMEND THE CHARTER MAY, IN ADDITION TO THE COLLECTION OF PHYSICAL SIGNATURES, ALSO BE PERMITTED TO COLLECT SIGNATURES OF VOTERS ELECTRONICALLY IN ACCORDANCE WITH A PROCESS SET FORTH BY ORDINANCE OF THE BOARD

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*This proposed resolution was tabled for lack of a motion.*

*It was moved by Commissioner Diaz that Agenda Item 2A be reconsidered. This motion was seconded by Chairwoman Edmonson.*

*Assistant County Attorney Bonzon-Keenan advised that an agenda item could not be reconsidered when no action was taken at the committee level. She further advised that an application for renewal was needed to allow the item to come before the Committee again before the three-month waiting period.*

*It was moved by Commissioner Diaz that an application for renewal be approved for Agenda Item 2A. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, passed by a vote of 6-0.*

*Assistant County Attorney Bonzon-Keenan advised that Agenda Item 2A, Legislative File No. 120980, would be heard at the July 11, 2012, Committee meeting.*

2B

121131 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE FEASIBILITY AND ADVISABILITY OF INSTALLING PEDESTRIAN CROSSWALKS AS NECESSARY ALONG BISCAYNE BOULEVARD IN THE AREA SPANNING FROM THE INTERSECTIONS OF NE 54TH STREET TO NE 61ST STREET IN MIAMI-DADE COUNTY

*Amended*

**Report:** *See Report Under Agenda Item 2B AMENDED, Legislative File No. 121297.*

2B AMENDED

121297 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE FEASIBILITY AND ADVISABILITY OF INSTALLING PEDESTRIAN CROSSWALKS AS NECESSARY ALONG BISCAYNE BOULEVARD IN THE AREA SPANNING FROM THE INTERSECTIONS OF NE 36TH STREET TO NE 61ST STREET IN MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 121131]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
*Mover: Edmonson*  
*Second: Sosa*  
*Vote: 5-0*  
*Absent: Barreiro*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record. She advised that it should be amended to change all references to "NE 54th Street" to "NE 36th Street."*

*Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Jordan.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

*Chairwoman Edmonson resumed the Chair.*

2C

**121081 Resolution****Jean Monestime**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-10 THEREBY CANCELLING ALLOCATION OF \$1,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF NEW BEGINNING VILLAGE PROJECT IN DISTRICT 2, AND APPROVING REALLOCATION OF SAME TO CARLISLE DEVELOPMENT GROUP, LLC TO FUND DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT AT THE NORTHSIDE METRORAIL STATION IN DISTRICT 2

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Barreiro*

2D

## 120906 Resolution

Rebeca Sosa,

Audrey M. Edmonson

RESOLUTION SUPPORTING MIAMI-DADE COUNTY  
ELECTIONS DEPARTMENT AND FLORIDA ASSISTED  
LIVING ASSOCIATION'S EDUCATIONAL OUTREACH  
PROGRAMS

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Barreiro*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan  
read the foregoing proposed resolution into the  
record.*

*Commissioner Sosa commended Ms. Penelope  
Townesley, Supervisor of Elections, for her work to  
prevent fraud with absentee ballots.*

*Chairwoman Edmonson asked that she be listed as  
a co-sponsor.*

*Ms. Townesley explained that this partnership with  
the Florida Assisted Living Association was  
designed to provide outreach and education to the  
assisted living facility administrators and/or  
residents. She stated that the administrators who  
participated in the voter education training  
received continuing education credits towards  
their certification. She clarified the residents at a  
certified facility would receive supervised voting  
on site. She pointed out that the County would  
deliver and return absentee ballots to the assisted  
living facilities. Ms. Townesley noted the County  
was offering this service to all assisted living  
facilities and nursing homes.*

*Commissioner Jordan clarified that "Eye on  
Miami" was the entity that approached  
Commissioner Sosa regarding this proposal. She  
questioned whether the County was providing this  
service upon request or the County was  
proactively contacting registered assisted living  
facilities.*

*Ms. Townesley noted this program was voluntary,  
and 35 facilities had already requested training,  
while 13 had requested to provide voting.*

*Hearing no other questions or comments, the  
Committee proceeded to vote.*

2E

**121094 Resolution****Sen. Javier D. Souto**

RESOLUTION CREATING A TASK FORCE TO MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS ON CREATING DESIGN CRITERIA FOR MIAMI-DADE COUNTY, ESTABLISHING DESIGN REVIEW BOARDS, AND CREATING PROCEDURES AND THRESHOLDS WHICH WOULD GOVERN SUCH A REVIEW PROCESS

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Chairwoman Edmonson questioned whether the commissioners would have to choose their appointees from a list.*

*Assistant County Attorney Abbie Schwaderer advised that the commissioners representing districts 9, 10, and 11 would be required to appoint a representative from a Community Zoning Appeals Board (CZAB), and the other commissioners would have to appoint individuals to ensure that the task force membership matched the requirement for at least six registered architects, one landscape architect, one representative of the Builders Association of South Florida, one representative of the Latin Builders Association or the Hispanic Builders Association, and one land use attorney.*

*Chairwoman Edmonson expressed concern that these requirements would not allow residents from all 13 County Commission districts to sit on the task force. She questioned whether the commissioners would be given a list of names from which to select the appointees.*

*Assistant County Attorney Schwaderer advised that each commissioner could appoint any individual who met the criteria listed in this proposed resolution.*

*Commissioner Monestime questioned whether this proposed resolution would hinder the operations of the Sustainability, Planning, and Economic Enhancement Department.*

*Mr. Eric Silva, Assistant Director, Sustainability, Planning, and Economic Enhancement Department (SPEE), noted SPEE would have additional work and a fiscal impact if the task*

*force decided to create a countywide Design and Review Board.*

*Commissioner Monestime noted the existence of old structures with unconventional designs in the county. He questioned whether SPEE would be required to follow what this task force recommended.*

*Mr. Silva explained the task force would develop the procedures for the Design and Review Board, and that those procedures would determine whether SPEE had to comply.*

*Commissioner Diaz suggested the intent of this proposal was to avoid future problems and ensure that all buildings in a certain area conformed architecturally. He noted the commissioners had a responsibility to their constituents, and this board would give constituents a body that was charged with receiving their complaints and concerns.*

*Assistant County Attorney Schwaderer advised that Commissioner Diaz correctly understood the intent, and that this task force could recommend a model for the Design Review Board that would allow it to receive complaints or input from citizens.*

*Commissioner Sosa noted she supported this proposed resolution. She pointed out that the County did not have consistent countywide design standards. She explained this proposed resolution would make the County more organized.*

*Commissioner Jordan questioned whether SPEE currently reviewed design compatibility issues.*

*Mr. Silva explained that the zoning district requirements determined the type of issues reviewed. He noted apartment districts had more compatibility criteria than single family home districts.*

*Commissioner Jordan questioned why commission districts 9, 10, and 11 were the only districts required to appoint CZAB representatives.*

*Assistant County Attorney Schwaderer advised that approximately 75 percent of the residents in commission districts 9, 10, and 11 lived in Unincorporated Municipal Service Areas (UMSA).*

*Commissioner Jordan noted she had a high percentage of UMSA residents in her district. She*

*suggested this item be amended to include CZAB representation for other districts with significant UMSA residents.*

*Chairwoman Edmonson urged Commissioner Jordan to wait until this item came before the County Commission to propose that amendment.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2F

**121158 Resolution**

**Lynda Bell**

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$10,592,308 TO CUTLER BAY CENTRE ASSOCIATES, LLC FOR DEVELOPMENT OF AFFORDABLE ELDERLY RENTAL HOUSING IN DISTRICT 8; AND AUTHORIZING MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY UPON SATISFACTION OF CONDITIONS PRECEDENT

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Barreiro, Sosa*

**3 DEPARTMENTS**

3A

**121020 Resolution**

**Infrastructure and Land Use  
Committee**

RESOLUTION DECLARING SURPLUS SEVENTY-THREE COUNTY-OWNED PROPERTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISPOSE OF SAID PROPERTIES IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2), AND FLORIDA STATUTE 197.592; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF COUNTY DEEDS BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE (Internal Services)

*Amended*

**Report:** *See Report Under Agenda Item 3A Amended, Legislative File No. 121257.*

3A Amended

**121257 Resolution****Infrastructure and Land Use  
Committee**

RESOLUTION DECLARING SURPLUS SEVENTY-FIVE COUNTY-OWNED PROPERTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISPOSE OF SAID PROPERTIES IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2), AND FLORIDA STATUTE 197.592; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF COUNTY DEEDS BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 121020] (Internal Services)

*Forwarded to BCC with a favorable recommendation as amended*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record. She advised that Chairwoman Edmonson had requested it be amended to change the number of County-owned properties from seventy-three (73) to seventy-five, and to incorporate into Exhibit A the properties with the following folio numbers: 30-3111-024-0070 and 01-3114-000-0130.*

*Commissioner Barreiro questioned whether the recipients of the properties in this proposed resolution were required to maximize the use of the land pursuant to the zoning rights on the property.*

*Assistant County Attorney Debra Herman advised that the County did not include a clause regarding land use when conveying property, but this could be done in the future.*

*Commissioner Barreiro asked Deputy Mayor Jack Osterholt to determine the feasibility of requiring the new property owners to maximize the land use of the properties in this proposal.*

*Assistant County Attorney Herman advised that the properties in this proposal were not large enough to build on, and would only be of use to the owners of the adjacent properties..*

*Commissioner Barreiro rescinded his request to Deputy Mayor Osterholt.*

*Commissioner Diaz pointed out that adding these properties to the adjacent property could create a*



*property that was large enough to develop.*

*Mr. Lee Solomon, Internal Services Department, explained that the County would have to put a covenant on each property when conveying it to require a certain land use.*

*Chairwoman Edmonson noted the County would also need a covenant on the adjacent property as well.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to change the number of County-owned properties from seventy-three (73) to seventy-five, and to incorporate into Exhibit A the properties with the following folio numbers: 30-3111-024-0070 and 01-3114-000-0130.*

3B

**121014 Resolution**

**Bruno A. Barreiro**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN AN AMOUNT UP TO \$204,444.08 FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ALONG SOUTH MIAMI AVENUE, FROM SW/SE 12 STREET TO SW/SE 10 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Barreiro  
Seconder: Diaz  
Vote: 6-0*

3C

**121096 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION GRANTING PETITION TO CLOSE NW 122 STREET, FROM NW 115 AVENUE TO NW 117 AVENUE, AND NW 117 AVENUE, FROM NW 122 STREET SOUTH FOR 1815 FEET, (ROAD CLOSING PETITION NO. P-894) (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Diaz  
Seconder: Monesime  
Vote: 6-0*

3D

**121117 Resolution Audrey M. Edmonson**

RESOLUTION AUTHORIZING EXECUTION OF THE FOURTH AMENDED AND RESTATED OPERATIONS AND MANAGEMENT AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND COVANTA DADE RENEWABLE ENERGY, LTD. FOR OPERATION OF THE COUNTY'S RESOURCES RECOVERY FACILITY (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Second: Monestime*

*Vote: 6-0*

3E

**121000 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A STORMWATER PUMP STATION MAINTENANCE AND TRANSFER MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Second: Sosa*

*Vote: 6-0*

3F

**121039 Resolution Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DORAL AND MIAMI-DADE COUNTY FOR SPONSORSHIP OF AN ADOPT-A-TREE EVENT IN THE CITY OF DORAL; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Edmonson*

*Vote: 6-0*

3G

**120775 Resolution Audrey M. Edmonson**

RESOLUTION DESIGNATING THE DIRECTOR OF THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT AS THE FLOODPLAIN ADMINISTRATOR FOR UNINCORPORATED MIAMI-DADE COUNTY TO ENFORCE FLOOD-RELATED PROVISIONS OF THE FLORIDA BUILDING CODE [SEE AGENDA ITEM NO. 7L] (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Second: Sosa*

*Vote: 5-0*

*Absent: Barreiro*

3H

**121128 Resolution**

**Audrey M. Edmonson**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-42 (DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT) TO PROVIDE FEES FOR THE REVIEW OF CERTAIN ACTIVITIES THAT WILL NO LONGER REQUIRE NATURAL RESOURCE PERMITTING AND FOR THE REVIEW OF EXPEDITED ADMINISTRATIVE AUTHORIZATIONS AND TO UPDATE THE NAME OF THE DEPARTMENT [SEE AGENDA ITEM NO. 7M] (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Barreiro*

3|

**121183 Resolution**

**Dennis C. Moss**

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, HOMESTEAD-MIAMI SPEEDWAY LLC, AND THE CITY OF HOMESTEAD FOR THE RELOCATION OF A PORTION OF SW 137 AVENUE IN SECTION 23-57-39 (Public Works & Waste Management)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Monestime*  
*Vote: 3-1*  
*No: Edmonson*  
*Absent: Barreiro, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Chairwoman Edmonson noted, for the record, that she voted "No" at the July 7, 2011, Comprehensive Development Master Plan meeting on Substitute Special Item No. 1, Legislative File No. 111342; however, her vote had been recorded as "Yes." She requested the Clerk of Courts to confirm that this was the case.*

*Ms. Jovel Shaw, Commission Reporter, Clerk of Courts, noted she had reviewed the recording for the July, 7, 2011, CDMP meeting, and Commissioner Edmonson did vote "No" on Substitute Special Item No. 1. She explained that the record for this meeting had been corrected.*

*Chairwoman Edmonson pointed out that this proposed resolution was related to Substitute Special Item No. 1, and that she was being accused of voting inconsistently regarding the Urban Development Boundary.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

*Chairwoman Edmonson asked Deputy Mayor Jack Osterholt to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at the June 19, 2012 meeting.*

*Chairwoman Edmonson asked staff to prepare the appropriate memorandum requesting that Chairman Martinez waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the June 19, 2012 County Commission meeting.*

**4 COUNTY ATTORNEY**

**5 CLERK OF THE BOARD**

5A

**121110 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
MAY 9, 2012 INFRASTRUCTURE AND LAND USE  
COMMITTEE MEETING (Clerk of the Board)

*Approved*  
*Mover: Sosa*  
*Second: Diaz*  
*Vote: 6-0*

**6 REPORT**

**7 ADJOURNMENT**

**Report:** *There being no other business to come before the  
Committee, the meeting adjourned at 3:14 pm.*